

**TOWN BOARD AGENDA**

**DATE: JANUARY 22, 2026**

**TIME: 6:00 PM**

**LOCATION: Harrietstown Board Room, 39 Main Street, NY 12983**

**PLEDGE TO THE FLAG**

**ROLL CALL**

**MINUTES APPROVAL**

Review of the minutes from the Organizational meeting held on January 8, 2026.

**WARRANT # 2 OF 2026:**

**GENERAL FUND \$59,254.84**

**AIRPORT FUND \$644,723.95**

**GENERAL FUND OUTSIDE \$1,570.00**

**HIGHWAY FUND OUTSIDE \$25,494.37**

**TRUST AND AGENCY \$27,457.22**

**WATER AND SEWER \$1,125.00**

**PASSERO INVOICE:**

**PUBLIC COMMENT:**

**COMMUNITY GROUP:**

**COUNTY UPDATE:**

**UPDATES FROM THE SUPERVISOR:**

- ~The Saranac Lake Artworks and the Plein Air Festival are requesting a fee reduction and approval to have alcohol at their event at the town hall.
- ~Adirondack Voters for a Change are requesting a fee reduction for their event at the town hall.
- ~The Lutheran Church is requesting a fee reduction for their bake sale event at the town hall.
- ~Ray Scollin is requesting a fee reduction for the St Patrick Day Parade event at the town hall.
- ~Ducks Unlimited is requesting approval to have alcohol at their event at the town hall.
- ~The Adirondack Center for Writing has sent requests for 2 events at the town hall and are requesting fee reductions for the events and approval to have alcohol at one of the events.

**AIRPORT:**

**COMMITTEES**

Airport: Jeremy, Doug  
Highway: Tracey, Jeremy  
Personnel/HR: Jordanna  
Safety: Jordanna  
Building Town Hall & Cemetery: Tracey, David  
Special Districts Water & Sewer: Tracey  
Lake Owner Assoc: Tracey  
Parks/Recreation/Youth: Doug, David  
Tourism: Doug, David  
Business Park: David, Jeremy  
Code/Zoning: David, Jeremy  
Assessing: Jordanna  
Housing Authority: Jeremy, Doug  
Audit: Jeremy  
Fire/Rescue: Jordanna  
Negotiations (Union): Jordanna, Tracey  
Rail Trail: David, Tracey  
Communications: David, Doug

**COMMENTS FROM BOARD MEMBERS**

**2026 GOALS AND EXPECTATIONS:**

**EXECUTIVE SESSION:**

~The board will need to go into executive session under section (d) Discussions regarding proposed, pending or current litigation

**ADJOURN:**